



BOARD OF NURSING
Room N208, 4822 Madison Yards Way, 2nd Floor, Madison
Contact: Brittany Lewin (608) 266-2112
November 8, 2018

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:00 A.M.

**OR IMMEDIATELY FOLLOWING THE NURSE PRACTICE ACT (NPA) EDUCATION
WORKGROUP MEETING**

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of October 11, 2018

C. Administrative Matters – Discussion and Consideration

1. Board Members – Term Expiration Dates:
 - a. Paul Abegglen – 7/1/2019
 - b. Rosemary Dolatowski – 7/1/2022 (appointed, not yet confirmed)
 - c. Jennifer Eklof – 7/1/2021
 - d. Elizabeth Smith Houskamp – 7/1/2020
 - e. Peter Kallio – 7/1/2022
 - f. Sheryl Krause – 7/1/2018
 - g. Lillian Nolan – 7/1/2019
 - h. Luann Skarlupka – 7/1/2021
 - i. Pamela White – 7/1/2019
2. Department Updates
3. Appointment of Liaisons and Alternates

D. Education and Examination Matters – Discussion and Consideration

1. Lakeshore Technical College – Practical Nursing (PN) School Approval

E. Legislative and Administrative Rule Matters – Discussion and Consideration

1. Act 108 Report – Review of Chapters N 2 and 4
2. Updates on Legislation and Pending or Possible Rulemaking Projects

F. Speaking Engagement(s), Travel, or Public Relation Request(s) – Discussion and Consideration

1. Travel Report: Sheryl Krause and Beth Smith-Houskamp – 2018 NCSBN Scientific Symposium in Chicago, IL on October 24 & 25, 2018
2. Travel Report: Jennifer Eklof – NCLEX Item Review on October 22, 2018

G. National Council of State Boards of Nursing (NCSBN) Items – Discussion and Consideration

1. Nurse Practice Act (NPA) Education Workgroup Update

H. Board of Nursing Liaison Reports – Discussion and Consideration

I. Deliberation on Items Added After Preparation of Agenda:

1. Introductions, Announcements and Recognition
2. Election of Officers
3. Appointment of Liaisons and Alternates
4. Delegation of Authorities
5. Administrative Matters
6. Education and Examination Matters
7. Credentialing Matters
8. Practice Matters
9. Legislative and Administrative Rule Matters
10. Liaison Reports
11. Board Liaison Training and Appointment of Mentors
12. Informational Items
13. DLSC Matters
14. Presentations of Petitions for Summary Suspension
15. Petitions for Designation of Hearing Examiner
16. Presentation of Proposed Stipulations, Final Decisions and Orders
17. Presentation of Proposed Final Decision and Orders
18. Presentation of Interim Orders
19. Petitions for Re-Hearing
20. Petitions for Assessments
21. Petitions to Vacate Orders
22. Requests for Disciplinary Proceeding Presentations
23. Motions
24. Petitions
25. Appearances from Requests Received or Renewed
26. Speaking Engagement(s), Travel, or Public Relation Request(s)

J. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

K. Credentialing Matters

1. Application Review

- a. David Lenninger – R.N. & A.P.N.P Renewal Applicant
- b. Holly Moeller – L.P.N. Applicant
- c. Erika Palomino – R.N. Applicant

L. Deliberation on DLSC Matters

1. Attorney Alicia Kennedy

a. Stipulations and Final Decisions and Orders

1. 17 NUR 357 – Angela R. Buss-Espinoza, R.N.
2. 17 NUR 447 – Ian W. Cummins, R.N.
3. 17 NUR 635 – Zita M. Cooper, L.P.N.
4. 18 NUR 067 – Jonathan L. Long, R.N.

2. Attorney Lesley McKinney

a. Stipulations and Final Decisions and Orders

1. 17 NUR 168 – Casey I. Kirchman, R.N.
2. 17 NUR 482 – Kristine M. Disrud, R.N.

3. Attorney Zachary Peters

a. Administrative Warnings

1. 16 NUR 749 – S.M.B.

4. Monitoring

a. Department Monitor Erin Graf

1. **APPEARANCE: Susan Thiel, R.N.** – Requesting Access to Controlled Substances and Reduction in AA/NA Meetings
2. Kimberly Anderson, R.N. – Requesting Ability to Pass Narcotics in NICU and Reduction in Screens
3. Renee Bender, R.N. – Requesting Full Licensure
4. Heidi Hargis, R.N. – Requesting Full Licensure
5. Mark Knogshaug, R.N. – Requesting Ability to Work in Home Health and Public Health, Termination of Direct Supervision and Reduction of AA/NA to Once Per Week

b. Department Monitor Jesse Benisch

1. Elizabeth Watts, R.N. – Requesting Full Licensure

c. Department Monitor – Zoua Cha

1. Kimberly Hughes, L.P.N. – Requesting Full Licensure
2. Heather Pierce, R.N. – Requesting Full Licensure
3. Justine Schneider, R.N. – Violation of Board Order

5. Case Closings

M. Deliberation of Items Added After Preparation of the Agenda

1. Education and Examination Matters
2. Credentialing Matters
3. DLSC Matters
4. Monitoring Matters
5. Professional Assistance Procedure (PAP) Matters
6. Petitions for Summary Suspensions
7. Petitions for Designation of Hearing Examiner
8. Proposed Stipulations, Final Decisions and Order
9. Administrative Warnings
10. Review of Administrative Warnings
11. Proposed Final Decision and Orders
12. Matters Relating to Costs/ Orders Fixing Costs
13. Case Closings
14. Board Liaison Training
15. Proposed Interim Orders
16. Petitions for Assessments and Evaluations
17. Petitions to Vacate Orders

- 18. Remedial Education Cases
- 19. Motions
- 20. Petitions for Re-Hearing
- 21. Appearances from Requests Received or Renewed

N. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

O. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

P. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

- 1. Newsletter Planning

Q. Board Strategic Planning and its Mission, Vision and Values – Discussion and Consideration

ADJOURNMENT

NEXT MEETING DATE: DECEMBER 13, 2018

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, 2nd Floor, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.